IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

ACTUS, LLC,	§ §	
Plaintiff,		
Piamun,	§ §	
	8	
V.	§ e	C A NO 2 00 102
DANIZ OF AMEDICA CODD.	§ e	C.A. NO. 2:09-cv-102
BANK OF AMERICA CORP.;	§	
BLAZE MOBILE, INC.;	§	
CAPITAL ONE FINANCIAL CORP.;	§	
ENABLE HOLDINGS, INC.;	§	
GOOGLE, INC.;	§	
GREEN DOT CORP.;	§	
JAVIEN DIGITAL PAYMENT	§	
SOLUTIONS, INC.;	§	
JPMORGAN CHASE & CO.;	§	
MASTERCARD INTERNATIONAL INC.;	§ §	
META FINANCIAL GROUP, INC.;		
M&T BANK CORP.;	§ §	
OBOPAY, INC.;	§	
SONIC SOLUTIONS;	§	
VISA, INC.;	§ §	
VIVENDI UNIVERSAL U.S. HOLDING	§	
CO.;	§	
WAL-MART STORES, INC.;	§	
THE WALT DISNEY CO.;	§	
THE WESTERN UNION COL.;	§ §	
WILDTANGENT, INC.;	§	
AGILECO,	§	
	§	
Defendants.	§	

<u>DEFENDANT META FINANCIAL GROUP, INC.'S</u> <u>RULE 7.1 CORPORATE DISCLOSURE</u>

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Meta Financial Group, Inc. makes the following disclosure:

- 1. The parent companies of the corporation: None
- 2. Any publicly held company that owns 10% or more of the corporation: None

Respectfully submitted,

BRACEWELL & GIULIANI LLP

By: /s/ John H. Barr, Jr.
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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded to all counsel of record via electronic court filing pursuant to the Federal Rules of Civil Procedure on the 9th day of June, 2009.

William E. "Bo" Davis III The Davis Firm PC 111 West Tyler Street Longview, Texas 75601

/s/ John H. Barr, Jr.
John H. Barr, Jr.